

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Nankang Rubber Tire CORP., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, May 24, 2023 at Xinfeng factory of Nankang Rubber Tire (located at No.399, Xinxing Rd., Xinfeng Township, Hsinchu County, Taiwan).

The agenda for the Meeting is as follows:

1. Report Items
 - (1) 2022 business report
 - (2) 2022 Audit Committee's review report
 - (3) The status of Lending Funds to Other Parties and Endorsement Guarantee in 2022
 - (4) 2022 Director Remuneration Report
2. Proposals
 - (1) Adoption of the 2022 business report and financial statements
 - (2) Adoption of the company's 2022 loss appropriation plan
3. Discussions: None
4. Election : None
5. Other proposals : None